

NORTH CAROLINA TURNPIKE AUTHORITY BOARD MINUTES
Raleigh, North Carolina
October 9, 2003

The North Carolina Turnpike Authority met on October 9, 2003 in the Board Room of the Transportation Building with Chairman Lyndo Tippet calling the meeting to order at 10:30 a.m. Secretary Tippet read the ethics statement and declared a quorum to be present. Member Robb Teer was not in attendance. The minutes of the July 10 meeting and the September 11-12 retreat were approved as presented.

Calvin Leggett reviewed proposed web site information with the members. Lanny Wilson made a motion to go live with the web site, and Allan Dameron seconded the motion. Mr. Leggett stated DOT staff would try to have the web site up and live by the November meeting. Mr. Leggett then discussed a proposal to establish a unique web domain name for the site. It was recommended the Authority Board register three domain name variants for a period of 10 years at an estimated cost of \$450.00 and that the primary domain name utilize the same suffix as the NCDOT site, which is "org."

The Authority agreed to meet again in Raleigh on November 6, 2003. Bob Spencer discussed the proposed Turnpike Authority Board Meeting in Gastonia on December 5. The meeting will be hosted at the Stowe Botanical Gardens. Mr. Spencer will coordinate logistics with DOT staff.

An Interest Survey for establishing committees was distributed by Mike Stanley to be returned at the next meeting.

Secretary Tippet then called on Bob Crawford to speak to the members concerning the draft bylaws for the Authority Board. Members discussed several "decision" items, including quorum and meeting frequency. Mr. Crawford will revise the draft bylaws to reflect Authority Board decisions, and they will be distributed to the members for review prior to approval at the November meeting. Mr. Leggett will then request a place on the Joint Legislative Transportation Oversight Committee agenda for presentation of the bylaws to that Committee, for their review prior to final adoption by the Authority Board.

Mr. Crawford reviewed the Ethics Policy with the members and stated it was essentially the same policy as the Board of Transportation. Lanny Wilson made a motion to adopt the Ethics Policy, Allan Dameron seconded, and the Ethics Policy was adopted. Mr. Crawford will put the document in final form for the Chairman's signature.

Mr. Crawford reviewed the Statutes as established by the legislature for the Turnpike Authority Board.

Mr. Vic Poteat with PBS&J reviewed the draft first year schedule. Mark Boggs with PBS&J discussed the business plan, plan content and board committee structure. Mr. Poteat then discussed the work program, work activities and the education plan with case studies.

Calvin Leggett distributed a draft of the Interim Public Input Policy for the members to review and consider for a future meeting.

The meeting was adjourned at 1:30 p.m.

Minutes Prepared By:
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